

Wednesday, September 8th, 2021

Duffy called the meeting to order at 8:30 a.m. with Duffy, Zinnel and Kretzinger (by Zoom) present. Zinnel moved Kretzinger seconded the motion to approve September 1st, 2021 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve the agenda with notation to cancel Board Work Session scheduled for 9/9/21. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Stacy Tharp, Human Resource Director presented a departmental update.

Diane Patrick, Auditor presented information on Board Work Sessions.

John Roosa, Landfill Administrator presented departmental update.

Zinnel moved Kretzinger seconded motion to approve pay adjustment for Lauren Christensen, Dispatcher to \$21.20 per hour effective September 19th, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve claims #163959 to #164007 totaling \$78,542.28 and issuance of warrants #63186 to #63229 in payment of the same. Handwritten warrant #63185 in the amount of \$50.00 are hereby approved for publication with the grand total of \$78,592.28. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve drainage claims #836 to #837 totaling \$43,275.12 and issuance of drainage warrants #1051 to #1053 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to request for profit rental agreements to increase to \$275 per month, with review of April numbers for July 1st, 2022 rate. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

The Boone and Story County Board of Supervisors acting as Trustees of Joint Drainage District Boone #28/ Story #1 held a completion hearing.

Zinnel moved Heddens (Story) seconded motion to accept completed work. NO: None; YES: Duffy, Zinnel and Kretzinger (Boone) Murken, Heddens and Faisal (Story). Motion passed.

Murken (Story) moved Zinnel seconded motion to approve payment of damages to landowners totaling \$6,610.00. NO: None; YES: Duffy, Zinnel and Kretzinger (Boone) Murken, Heddens and Faisal (Story). Motion passed.

Faisal (Story) moved Zinnel seconded motion to approve Change Order No. 3 for quantity rectification which was a net decrease of \$5,094.50. NO: None; YES: Duffy, Zinnel and Kretzinger (Boone) Murken, Heddens and Faisal (Story). Motion passed.

Zinnel moved Murken (Story) seconded motion to approve Final Pay Application No. 5 for 10% retainage of \$15,776.55, 30 days after approval, with a project total of \$157,765.50. NO: None; YES: Duffy, Zinnel and Kretzinger (Boone) Murken, Heddens and Faisal (Story). Motion passed.

Heddens (Story) moved Zinnel seconded motion to adjourn Joint Drainage Completion hearing. NO: None; YES: Duffy, Zinnel and Kretzinger (Boone) Murken, Heddens and Faisal (Story). Motion passed.

Pete Bergstrom and Kris Blocker, Central Iowa Expo discussed COVID relief funding.

Duffy called second reading of proposed Ordinance 145 Floodplain Management Ordinance amending Boone Co. Ordinance No. 110 Adopted April 6th, 2011 and the original Ordinance No. 19 Adopted October 22nd, 1993 to order at 11:00 a.m. No comments written or oral were received. Kretzinger moved Zinnel seconded motion to close public hearing. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve the second reading of proposed Ordinance 145 Floodplain Management Ordinance amending Boone Co. Ordinance No. 110 Adopted April 6th, 2011 and the original Ordinance No. 19 Adopted October 22nd, 1993. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to waive third reading of proposed Ordinance 145 Floodplain Management Ordinance amending Boone Co. Ordinance No. 110 Adopted April 6th, 2011

and the original Ordinance No. 19 Adopted October 22nd, 1993. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Scott Kruse, Engineer presented departmental update.

Evan DeVal, ISG presented information on Midwest Carbon Express Project.

Zinnel moved Kretzinger seconded motion to approve signing 28E Agreement with Iowa DNR regarding Wells. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion passed.

Zinnel moved Kretzinger seconded the motion to adjourn the meeting at 12:04 p.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion passed.

Approved this 15th day of September, 2021.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for September 8, 2021

General Basic Fund	
Board of Health	
Home Care Services	29500.00
Garden & Lawn	
Boone Ace Hardware	62.93
Elec.Apparatus & Access.	
P.Q.L., Inc	449.01
Electrical Supp.& Parts	
Boone Ace Hardware	64.24
Custodial Supplies	
Central Iowa Distributing	1196.50
Midwest Quality Wholesale, Inc	300.38
Hardware	
Interstate All Battery Center	17.95
Stationery & Forms	
Capital One	28.21
Magazines,Period.& Books	
Thomson Reuters	891.96
Wearing Apparel & Uniform	
Cole D Hoffman	700.00
Homemaker-Home Health Aid	
Home Care Services	20500.00
Employee Mileage & Subsistence	
Russell W Stevens	43.00
Care of Prisoners	
Carolyn Moreland	1200.00
Educational & Training Service	
Card Services - VISA	397.88
Gardner Harness Shop Bruce Gar	330.00
Legal & Court-Related Services	
Sebastian Co Sheriff's Office	50.00
Medical & Health Services	
Mindy Royster	250.00
Natural & LP Gas	
Alliant Energy	837.30
MV Equip Rep Outside Serv	
Moffitt's Ford	247.20
Building Repair	
Boone Ace Hardware	195.92
Brown Electric	631.28
Iowa Fire Control	832.00

Zoro Tools Inc	140.22
Office Equip & Furn.Rep.	
Culligan of Boone	21.30
Miscellaneous Repair	
Boone Ace Hardware	207.95
Sherwin Williams Co Accounts R	215.85
Buildings - Rental	
Webster Co Auditor	1008.80
Custodial Services	
Kelly Cleaning Services, Inc.	2961.23
Investigation Expense	
Capital One	52.96
Contract Services	
A & M Laundry, Inc	32.00
Schumacher Elevator Co.	346.18
Walters Sanitary Service	225.50
Major Heating Systems	
Capital City Boiler	680.00
Garratt-Callahan Co	108.06
Capital Improvements/Maint	
Redekers	4661.72
Motor Vehicle	
Iowa Prison Industries	545.23
Gen Supp Fund	
Data Processing Services	
Iowa Secretary of State	3534.30
Educational & Training Service	
SEAT Treasurer % ISAC	100.00
Rural Serv Basic Fnd	
Township Officials	
Emily Clausen	15.00
Jerry Hanson	15.00
Charles Ott III	15.00
John Petty	15.00
E911 Surcharge	
Telephone Services	
Windstream	156.09
Miscellaneous Expense	
Boone Co Emergency Management	2500.00
Emergency Management	
Utilities Payments	
Alliant Energy	271.22
Walters Sanitary Service	19.00
Educational & Training Service	
AIA Corporation	559.31
MV Equip Rep Outside Serv	
Boone Co Treasurer	39.11
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	1165.02
BC Treasurer / Flex Benefits	255.47
Grand Total	78592.28
End of Report	